

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Servants – PR & RD Department – Acquisition of possession of assets disproportionate to the known sources of income against Sri N. Sadashivu, Assistant Engineer, Panchayat Raj, Chityal Mandal, Warangal District - Authorization for making an application in the Court of II Additional Special Judge for S.P.E & A.C.B. cases, Hyderabad for attachment of properties – Orders - Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O. Ms. No. 365

Dated: 18.11.2011.
Read:

Lr.No.21/RCA-WWL/2010, dt.23-05-2011 of the Director General, Anti-Corruption Bureau, Hyderabad.

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ORDER:

The Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad in his letter read above, sent a proposal seeking authorization to file an application in the Court of II Additional Special Judge for S.P.E & A.C.B. cases, Hyderabad for attachment of certain properties of Sri N. Sadashivu, Assistant Engineer, Panchayat Raj, Chityal Mandal, Warangal District, in Cr.No. 1/ACB-WRL/2010 U/s 13(2) r/w Section 13(1)(e) of the Prevention of Corruption Act, 1988.

2. And whereas after careful consideration of the said proposal, Government has reason to believe that Sri N. Sadashivu, Assistant Engineer, Panchayat Raj, Chityal Mandal, Warangal District, has committed a scheduled offence under section 13(2) read with section 13(1)(e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in his name i.e. Accused Officer and his family members.

3. In exercise of the powers conferred under section 3 of the Criminal Law Amendment Ordinance, 1944, the Government hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for making an application in the Court of II Additional Special Judge for S.P.E & A.C.B. cases, Hyderabad for attachment of properties worth Rs.1,08,54,948/- (One Crore eight lakhs fifty four thousand nine hundred and forty eight rupees only) of the said Sri N. Sadashivu, Assistant Engineer and his family as described in the Annexures (I to VI enclosed) to this order.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**(DR.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)**

To
The Director General,
Anti Corruption Bureau, Hyderabad (w.e.)

(Contd...Annexure-I)

ANNEXURE-I

**LIST OF PROPERTIES IN THE NAME OF SRI NALU BALA SADASHIVU
(ACCUSED OFFICER)**

Sl. No	Description of Property & address of property	Name & address of the property holder and his relationship with the Accused Officer	Value of the Property (in Rupees)
(1)	(2)	(3)	(4)
1	Purchased plot admeasuring 30 Sq. Yards, at Huzurabad, Karimnagar Dist. vide Doc. No. 1982/1983 of SRO, Huzurabad.	Sri Nalubala Sadashivu (A.O)	3,000-00
2	Purchased plot admeasuring 61 Sq. Yards, in Sy. No. 2352/B at Huzurabad, Karimnagar Dist. vide Doc. No. 4467/1996 of SRO, Huzurabad	-do-	13,800-00
3	Purchased plot admeasuring 71 Sq. Yards, in Sy. No. 2353/D at Huzurabad, Karimnagar Dist. vide Doc. No. 4556/1996 of SRO, Huzurabad	-do-	18,700-00
4	House bearing No. 11-175, Vivekananda Nagar Colony, Huzurabad, in the name of A.O. as per the records of Gram Panchayat records. (Ground+ First floor) Approx. 470 Sft.+ 470 Sft=940 Sft.	-do-	2,36,700-00
5	Purchased Hero Honda Motor Cycle (Passion Plus) bearing No. AP 36 R 3595 in the year 2005	-do-	52,000-00
6	Gold Articles found in the (1) house bearing No. H.No. 2-4-1204/8/10/41, KUDA Enclave, Lashkar Singaram Village at Vivekananda Colony, Huzurabad (136.300 grams =Rs.1,16,000-00) (2) Gold found on person about (124.000 grams =Rs. 124,200-00) (3) In the locker No. 94 at the Andhra Bank, Huzurabad Branch, Huzurabad, Karimnagar District. (157.000 grams = Rs. 1,69,400-00.	-do-	4,09,600-00 (11,24,050-00)
7	Silver Articles	-do-	10,600-00
8	Net Cash	-do-	12,500-00

9	Cash balance in A/c No. 747010070400 of ING Vyshya Bank Ltd., Subedari Branch, Hanmakonda	-do-	1,302-00
10	Cash balance in A/c No. 020101507868 of ICICI Bank Ltd., Hanmakonda	-do-	6,248-00
11	Cash balance in A/c No.021310025050040, Andhra Bank, Huzurabad Branch	-do-	1,70,930-00
12	Cash balance in A/c No. 52186121244, SBH, Parkala Branch	-do-	41,081-00
13	Cash balance in A/c No. 52194276119, SBH, Huzurabad Branch, Karimnagar District.	-do-	3,622-00
	TOTAL		9,80,083-00

(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

(Contd...Annexure-II)

ANNEXURE-II
LIST OF PROPERTIES IN THE NAME OF SMT. NALUBALA VANAJA WIFE OF A.O.

Sl. No	Description of the properties	Held on whose name and relationship with the Accused Officer	Worth (in Rupees)
(1)	(2)	(3)	(4)
1	Purchased Plot on the name of A.Os wife Nalubala Vanaja, admeasuring 120 Sq. Yards in Sy. No. 1671/E1 at Huzurabad, Karimnagar District vide Doct. No. 1028/1985 of SRO, Huzurabd.	Smt. Nalubala Vanaja (Wife of A.O.)	2500-00
2	Purchased Plot admeasuring 96 Sq. Yards in Sy. No. 2353/C at Huzurabad, Karimnagar District vide Doct. No. 960/1994 of SRO, Huzurabd.	Smt. Nalubala Vanaja (Wife of A.O.)	14,400-00
3	In the above plot, A.O constructed a house bearing No. 12-187 in the year 1996. (Approximately 466 Sft.)	Smt. Nalubala Vanaja (Wife of A.O.)	1,04,400-00
4	Purchased Plot admeasuring 220 Sq. Yards in Sy. No. 2353/E at Huzurabad, Karimnagar District vide Doct. No. 421/1997 of SRO, Huzurabd.	Smt. Nalubala Vanaja (Wife of A.O.)	1,05,600-00
5	In the above plot, constructed a house bearing No. 12-190 (old), 12-41/1 with ground floor plinth area 605 Sft. and 1 st floor plinth area 485 Sft. (total Plinth area 1080 Sft.) in the year 1986-87.	Smt. Nalubala Vanaja (Wife of A.O.)	1,12,500-00 (9,90,000-00)
6	Purchased Plot admeasuring 1391.50 Sq. Yards in Sy. No. 57/F1 at Bheemaram Village, Hanmakonda Mandal vide Doct. No. 1014/2002 of SRO, Warangal (Rural)	Smt. Nalubala Vanaja (Wife of A.O.)	3,48,000-00 (3,02,500-00)
7	Purchased Plot admeasuring 320 Sq. Yards in Sy. No. 205 at Bheemaram Village, Hanmakonda Mandal vide Doct. No. 1868/2003 of SRO, Warangal (Rural)	Smt. Nalubala Vanaja (Wife of A.O.)	1,32,800-00
8	Purchased Plot admeasuring 374 Sq. Yards at Lashkar Singaram Village, Hanmakonda Mandal vide Doct. No. 1290/2004 of SRO, Warangal (Rural)	Smt. Nalubala Vanaja (Wife of A.O.)	2,26,500-00
9	In the above plot, constructed a house bearing No. 2-4-1204/8/10/41 with ground floor plinth area 1517 Sft. + 1 st floor plinth area 1517 Sft. and 2 nd floor plinth area 483 Sft. in the year 2008 (total Plinth area 3517 Sft. X Rs. 600)	Smt. Nalubala Vanaja (Wife of A.O.)	29,88,000-00
10	Fixed Deposits in ING Vysya Bank Ltd. Subedari Branch, Hanmakonda A/c No. 747092113670	Smt. Nalubala Vanaja (Wife of A.O.)	5,85,235-00 (5,49,219-14)

11	Fixed Deposits in ING Vysya Bank Ltd. Subedari Branch, Hanmakonda A/c No. 747092113681	Smt. Nalubala Vanaja (Wife of A.O.)	5,85,236-00 (5,49,219-14)
12	Fixed Deposits in ING Vysya Bank Ltd. Subedari Branch, Hanmakonda A/c No. 747092136557	Smt. Nalubala Vanaja (Wife of A.O.)	51,873-00 (50,000-00)
13	Fixed Deposits in M/s Kapil Financial Services, Balasamudram, Hanmakonda A/c No. 220	Smt. Nalubala Vanaja (Wife of A.O.)	1,15,850-00
14	Fixed Deposits in M/s Kapil Financial Services, Balasamudram, Hanmakonda A/c No. 221	Smt. Nalubala Vanaja (Wife of A.O.)	1,00,000-00
15	Fixed Deposits in M/s Kapil Financial Services, Balasamudram, Hanmakonda A/c No. 222	Smt. Nalubala Vanaja (Wife of A.O.)	1,00,000-00
16	Amount deposited in Bhu Adhipathi Scheme, Kapil Homes, Madikonda, Warangal District vide certificate No. B/UPD-HNK/10/2009	Smt. Nalubala Vanaja (Wife of A.O.)	1,00,000-00
17	Amount deposited in Bhu Adhipathi Scheme, Kapil Homes, Madikonda, Warangal District vide certificate No. B/UPD-HNK/11/2009	Smt. Nalubala Vanaja (Wife of A.O.)	1,00,000-00
18	Amount deposited in Bhu Adhipathi Scheme, Kapil Homes, Madikonda, Warangal District vide certificate No. B/UPD-HNK/12/2009	Smt. Nalubala Vanaja (Wife of A.O.)	1,00,000-00
19	Amount deposited in Manichandana Chit fund Pvt. Ltd., friends Plaza, Kakaji Colony New Bus stand Hanmakonda vide voucher No. CR-96	Smt. Nalubala Vanaja (Wife of A.O.) (88,730/- Ranjith Kumar	3,07,700-00 (3,96,430-00)
20	Amount deposited in Margadarshi Chit Fund Pvt. Ltd., Warangal Branch vide W No. 009468	1.Chit No. LT 009PV10 of N. Vanaja 2.Chit No. LT 150NW20 of N. Vanaja	59,236-00 66,155-00 (1,25,391-00)
21	Cash balance in A/c No. 747010025161 of ING Vyshya Bank Ltd., Subedari Branch, Hanmakonda	N.Vanaja	5,20,753-00
	TOTAL		68,26,738-00

(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

(Contd.. AnnexureIII)

ANNEXURE-III

**LIST OF PROPERTIES IN THE NAME OF SMT. NALUBALA DEEPIKA,
Daughter of A.O. & WIFE OF T. RAMESH**

Sl. No	Description of the properties	Held on whose name and relationship with the Accused Officer	Worth (in Rupees)
(1)	(2)	(3)	(4)
1	Purchased Plot admeasuring 320 Sq. Yards in Sy. No. 64/C/1 at Grampanchayat Board Chaintagattu Village, Hanmakonda mandal vide Doc. No. 2025/2006 of SRO, Warangal (Rural).	Nalubala Deepika (Daughter)	80,500-00
2	Purchased Plot admeasuring 180 Sq. Yards at Gopalpur Hanmakonda, Warangal District vide Doc. No. 1957/2009 of SRO, Warangal (RO).	Nalubala Deepika (Daughter)	9,00,000-00
3	Cash balance in A/c No. 747010073087 of ING Vyshya Bank Ltd., Subedari Branch, Hanmakonda	Nalubala Deepika (Daughter)	6,393-00
4	Cash balance in A/c No. 62011682365, SBH, Kothur zanda Branch HNK, WRL District	Nalubala Deepika (Daughter)	8,341-00 (87,208-00)
5	Gold Articles found weighing about 669.040 grams in the locker No. 11 (Locker key No. 69) at the ING Vysya Bank Subedari Branch Hanmakonda, Warangal District which is in the names of Smt. Deepika D/o A.O (669.040 grams = Rs. 7,14,450-00)	Nalubala Deepika (Daughter)	7,14,450-00 (11,24,050-00)
6	Net cash	Nalubala Deepika (Daughter)	80,000-00
	TOTAL		17,89,684-00

**(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)**

(Contd.. AnnexureIV)

ANNEXURE-IV

**LIST OF PROPERTIES IN THE NAME OF SRI NALUBALA RANJITH KUMAR
S/o A.O**

Sl. No	Description of the properties	Held on whose name and relationship with the Accused Officer	Worth (in Rupees)
(1)	(2)	(3)	(4)
1	Purchased a house bearing No. 12-42, plinth area 446.2 Sft. vide Doc. No. 1138/2001 of SRO, Huzurabad.	Nalubala Ranjith Kumar (Son)	1,50,000-00
2	Purchased Plot admeasuring 133.33 Sq. Yards in Sy.No. 166/2 & 167 at Bheemaram Village, Hanmakonda Mandal vide Doc. No. 2230/2008 of SRO, Warangal (Rural)	Nalubala Ranjith Kumar (Son)	3,20,000-00
3	Cash balance in A/c No. 747010038324 of ING Vyshya Bank Ltd., Subedari Branch, Hanmakonda	Nalubala Ranjith Kumar (Son)	2,38,115-00
4	Amount deposited in Manichandana Chit fund Pvt. Ltd., friends Plaza, Kakaji Colony New Bus stand Hanmakonda vide voucher No. CR-96.	Nalubala Ranjith Kumar (Son)	88,730-00 (3,96,430-00)
	TOTAL		7,96,845-00

**(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)**

(Contd.. AnnexureV)

ANNEXURE-V

**LIST OF PROPERTIES IN THE NAME OF SMT. NALUBALA RADHIKA,
Daughter of A.O.**

Sl. No	Description of the properties	Held on whose name and relationship with the Accused Officer	Worth (in Rupees)
(1)	(2)	(3)	(4)
1	Cash balance in A/c No. 747010038247 of ING Vysya Bank Ltd., Subedari Branch, Hanmakonda	Nalubala Radhika (Daughter)	1,04,432-88
	TOTAL		1,04,432-88

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(Contd.. AnnexureVI)

ANNEXURE-VI

**LIST OF PROPERTIES IN THE NAME OF SRI K. SRIKANTH
Relative of the A.O.**

Sl. No	Description of Property & address of property	Name & address of the property holder and his relationship with the Accused Officer	Value of the Property (in Rupees)
(1)	(2)	(3)	(4)
1	Purchased Santro Car bearing No. AP 36 N 9837 in the name of Srikanth in the year 2005	Sri K. Srikanth (Relative of AO)	3,57,165-00 (4,00,000-00)
	TOTAL		3,57,165-00

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